

Minutes for Advisory Board

September 15, 2016

Present: Ellen Jensen, Helen Root, Pam Madson, Melinda Martinez, Kate Skinner,; Library Director. Commission Representative; Katie McClure. *Absent (excused): Lynne Spence*

I. Call to Order

Meeting was called to order at 5:29

II. Introduction of visitors. None.

III. Approval of Agenda Approved

IV. Approval of minutes-July 13 approved

V. Old Business

a. Parking lot of library was striped for parking.

b. Kate is Still working on 5 year plan. Going to meetings. Kate feels Library is in good shape.

VI. New Business

a. Service Dogs in Library was discussed. Woman caused scene in library with Pit Bull will be banned from library. Kate wrote a reasonable policy to give library staff It was approved by board.

b. Kate talked to Key club about having team member on library board. The board was in favor.

VII. Librarian's Report

A. Stat report

a. Kate Skinner, library director stated that every area of library use is up from last month.

b. She is working on State report.

B. Narrative report: Library director thanked volunteers for summer work. Early release on Monday's is working out well. Leggo club is doing well. Early release time is a community service, children have a place to go and something to do. MOU for Mosaic will be discussed at next meeting.

VIII. Adjournment

Meeting adjourned at 6:40

Next meeting will be November 9, 2016

Approved \_\_\_\_\_ Date 11-9-16

Board Chairman Helen M Root Secretary Lynne Spence